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Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **June 16, 2009** at 7:02 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Chairman  
David Gibby (participated via telephone)  
Shelly Jenkins  
Gary Griffiths  
Don Hunt

Excused: Doug Peterson

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; Lynn Moulding, Public Works Director; Dave Hansen, Police Chief; Doug Illum, Fire Chief; Marilyn Banasky, City Recorder, and 1 citizen.

**A. Welcome and Roll Call**

Chairman Burrows called the meeting to order and welcomed all those present. He noted that all Board members are present except Mr. Peterson who is excused and that Mr. Gibby is participating via telephone.

**B. Open Communications**

None

**C. Consent Items**

- 1. Approval of meeting minutes from the June 2, 2009 RDA meeting.**
- 2. Report on Condition of the Treasury for the month ending May 31, 2009.**

**Motion:** Mr. Hunt moved to approve the consent items. Mr. Griffiths seconded the motion.

**Call the Question:**

The motion passed unanimously.

**D. Action Items**

- 1. Consideration of Resolution #R2009-03 amending FY 2009 operating budget.**

Mr. Fortie reported that there are no amendments to the FY 2009 budget and recommends approval.

**Motion:** Mr. Hunt moved to approve Resolution #R2009-03 amending the Budget Fiscal Year 2009 (July 1, 2008 – June 30, 2009). Mr. Griffiths seconded the motion.

**Call the Question:**

**Roll Call Vote:** Ms. Jenkins, Aye; Mr. Griffiths, Aye; Mr. Hunt, Aye; and Mr. Gibby, Aye.  
The motion passed unanimously.

**2. Consideration of Resolution #R2009-04 adopting the FY 2010 Amendments Log to the tentative budget.**

Mr. Fortie reported that there are no amendments to the FY 2010 budget and recommends approval.

**Motion:** Mr. Hunt moved to approve Resolution #R2009-04 adopting the Fiscal Year 2010 Amendments Log to the Tentative Budget for the Redevelopment Agency of Riverdale City for Fiscal year 2010 (July 1, 2009 – June 30, 2010). Mr. Griffiths seconded the motion.

**Call the Question:**

**Roll Call Vote:** Mr. Griffiths, Aye; Mr. Hunt, Aye; Mr. Gibby, Aye; and Ms. Jenkins, Aye.  
The motion passed unanimously.

**3. Consideration of Resolution #R2009-05 adopting the final FY 2010 budget.**

Lynn Fortie recommended approval of the FY 2010 budget.

**Motion:** Ms. Jenkins moved to approve Resolution #R2009-05 adopting a Budget for Fiscal year 2010 (July 1, 2009 – June 30, 2010). Mr. Hunt seconded the motion.

**Call the Question:**

**Roll Call Vote:** Mr. Griffiths, Aye; Mr. Hunt, Aye; Mr. Gibby, Aye; and Ms. Jenkins, Aye.  
The motion passed unanimously.

**4. Consideration of Resolution #R2000-06 amending staff compensation.**

Lynn Fortie reported that there are no increases for the RDA Board members but there are increases for the RDA Executive Director and the Senior Facility Manager. Ms. Jenkins inquired why the Senior Facility Manager's salary was included in this resolution. Larry Hansen replied that salaries for city staff are adopted by Ordinance and that he wasn't sure what was required in the RDA since this is a new position. He reported that it was determined that the wages should be incorporated in this resolution.

**Motion:** Ms. Jenkins moved to approve Resolution #R2009-06 adopting amendments to the Riverdale Redevelopment Salary Schedule for the Chairperson, Board Members and Executive Director. Mr. Hunt seconded the motion.

**Call the Question:**

**Roll Call Vote:** Mr. Hunt, Aye; Mr. Gibby, Aye; Ms. Jenkins, Aye; and Mr. Griffiths, Aye.  
The motion passed unanimously.

**E. Discretionary items**

Ms. Jenkins reported that the home on 700 West looks great and that it is nice to see how an RDA project can improve an entire neighborhood.

**F. Adjournment**

With no further business to come before the Board at this time, Mr. Gibby moved to adjourn the meeting. Ms. Jenkins seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:16 p.m.

Attest:

Approved: August 18, 2009

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Larry Hansen, Executive Director

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Bruce Burrows, Chairman